

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071809

Entity Name: OCEAN 601, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

13899 BISCAYNE BLVD.
SUITE 108
N MIAMI BEACH, FL 33181

New Principal Place of Business:

11111 BISCAYNE BLVD.
SUITE 223
MIAMI, FL 33181

Current Mailing Address:

13899 BISCAYNE BLVD.
SUITE 108
N MIAMI BEACH, FL 33181

New Mailing Address:

11111 BISCAYNE BLVD.
SUITE 223
MIAMI, FL 33181

FEI Number: 27-3046941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LAWRENCE J
13899 BISCAYNE BLVD.
SUITE 108
N MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

COHEN, LAWRENCE J
11111 BISCAYNE BLVD.
SUITE 223
MIAMI, FL 33181 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, LAWRENCE J
Address: 11111 BISCAYNE BLVD SUITE 223
City-St-Zip: MIAMI, FL 33181

Title: MGRM
Name: ROSS, RICHARD
Address: 745 HERNANDO ST
City-St-Zip: FT PIERCE, FL 34949

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LAWRENCE COHEN

MGRM

02/07/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date